

STATE BOARD OF FUNERAL AND CEMETERY SERVICE BOARD MEETING

APRIL 24, 2020

Via Telephone Conference Pursuant to Executive Order 20-09

Access the meeting online or via telephone at:

<https://IndianaEnhanced.Webex.com/join/PLAWebex>

[1.240.454.0887, Access Code 610915440](https://IndianaEnhanced.Webex.com/join/PLAWebex)

CALL TO ORDER

The meeting was called to order at 11:00 a.m. by Frank Downing, pursuant to public notice posted at the principal office of the board at least forty-eight (48) hours before the time of the meeting.

BOARD MEMBERS PRESENT:

Frank Downing, Chairman
Kathleen Matuszak, Vice Chairperson
Thomas Sproles
Christopher Cooke
Roland Cutter

STATE OFFICIALS PRESENT:

Tracy Hicks, Board Director
Donald Hannah, Deputy Attorney General

ADOPTION OF THE AGENDA

A motion was made and seconded to adopt the agenda.

Sproles/cutter

5/0/0

Voting in Favor: Thomas Sproles, Frank Downing, Kathleen Matuszak, Christopher Cooke, and Roland Cutter

Motion carried.

ADMINISTRATIVE HEARING

1. Administrative Summary Suspension Extension Hearing in the matter of Scott Shake, FD29300058, 2020 SBFCS 0003

A motion was made and seconded to deny extension of summary suspension and terminate the summary suspension immediately.

Sproles/Cooke

5/0/0

Voting in Favor: Thomas Sproles, Frank Downing, Kathleen Matuszak, Christopher Cooke, and Roland Cutter

Motion carried.

ADJOURNMENT

The meeting was adjourned at 11:51 a.m.

Chairman

Date